

DETROIT LAND BANK AUTHORITY

BOARD OF DIRECTORS SPECIAL MEETING
GUARDIAN BUILDING

500 Griswold St, Suite 1200 • Detroit, Michigan
(Belle Isle Conference Room)

Tuesday, March 14, 2017

9:00 AM

MINUTES

Present: Erica Ward-Gerson
Richard Hosey
Rasul Raheem
Patricia Pernell-Shelton

Absent: Larry Lipa

Others Present: Detroit Land Bank Authority (DLBA) staff

CALL TO ORDER

Chairperson Ward-Gerson called the March 14, 2017 meeting to order at 9:10 a.m.

ROLL CALL

3 of 5 Board members were present and a quorum was met. Secretary Raheem arrived at 9:32 a.m.

ADOPTION OF THE AGENDA

Chairperson Ward Gerson requested comments from the Members of the Board for the Agenda as distributed. Noting none, a **Motion by Member Hosey to adopt the agenda. Supported by Member Pernell-Shelton. MOTION APPROVED.**

PUBLIC COMMENT

Chairperson Ward Gerson opened the floor to public comment, noting none was offered.

Chairperson Ward Gerson called roll for each Board Member to go into Closed Session. **Unanimously approved.** Chairperson Ward Gerson dismissed for Closed Session at 9:10 a.m. Member Raheem arrived at 9:32 a.m. and concurred in the closed session.

CLOSED SESSION

In accordance with the State of Michigan's Open Meetings Act, Section 8, Closed Sessions are permitted. The conditions of such a Closed Session includes the following: 1) The Session must be for a "limited purpose," 2) the Session must be conducted during the course of an open meeting and 3) per Section 9(1) of the OMA, the minutes of the open meeting must include the purpose for which a closed session is held. It is noted that the purpose of the Closed Session was called for a permitted purpose as described within OMA, Section 8(e): "to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation."

Chairperson Ward Gerson adjourned Closed Session and re-opened the public meeting at 9:50 a.m.

NEW BUSINESS

Resolutions.

Resolution 03-01-2017

Resolution clarifying and defining the authority granted to the executive director to implement the Hardest Hit Fund Blight Program and adopting a revised policy. General Counsel noted the edits from an earlier version of the document accompanying the resolution. **Motion by Member Hosey. Supported by Member Raheem. MOTION APPROVED.**

ADJOURNMENT

There being no further business, Chairperson Ward Gerson adjourned the meeting at 9:53 a.m.